

CRIMINAL CAUSE
FOR SENTENCING

BEFORE: WEXLER, J. **DATE: SEPTEMBER 16, 2008 TIME: 11:00 A.M.**

DOCKET #: CR 99-00675-01 & CR 00-00199 Total Hours: 1 hr

TITLE: USA V. STEVEN VORNEA - 01

APPEARANCES:

GOV'T: - CAROLYN PERKONEY, AUSA

DEFT = MARTIN H. KAPLAN, ESQ (RETAINED)

COURT REPORTER: PAUL LOMBARDI

CASE CALLED. DEFT APPEAR(S) WITH COUNSEL. SENTENCING HELD.

APPLICATION FOR DOWNWARD DEPARTURE IS GRANTED.

SENTENCE: The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 3 years on each of counts 1 and 2 of CR 99-675, to run concurrently and 3 years on count 1 of CR 00-199. Both sentences of 3 years on CR 99-675 and CR 00-199 are to run concurrently; and 3 years Supervised Release.

**DEFT SENTENCED ON COUNTS 1 and 2 OF CR 99-675 AND COUNT 1 OF CR 00-199
OF BOTH INFORMATION.**

SPECIAL ASSESSMENT: \$300.00

**DEFENDANT SHALL FORFEIT \$320,000 AND ALL RIGHT, TITLE AND INTEREST
IN KIRK WALL LTD.**

**SPECIAL CONDITIONS OF SUPERVISION: a. Drug treatment, and b. cooperate with
IRS and pay all tax liabilities.**

SENTENCE STAYED UNTIL: JANUARY 15, 2009.

**DEFT ADVISED OF HIS RIGHT TO APPEAL. DEFENDANT REFERRED TO US
MARSHAL. DEFT TO SURRENDER TO A DESIGNATED INSTITUTE ON 1/15/09.**